

If you plan on attending the public meeting and need special accommodation because of a sensory or mobility impairment/disability or need an interpreter, please contact Catherine J. Hoff, City Clerk at 760-348-4141 ext. 2; with 48 hours notification to arrange for accommodations to be made.

City Hall
City of Calipatria
June 28, 2016
6 PM

REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
PLEASE TURN OFF ALL ELECTRONIC DEVICES
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor: Maria N. Froelich, MayorProTem: Jim Spellins, Fidel Flores, Fred R. Beltran, Heather Beltran

PRESENT:

ABSENT:

ALSO PRESENT:

MAYOR'S MESSAGE/PUBLIC COMMENT

At this time the Council will hear comments on any agenda item and on any item not on this agenda. Personal attacks on individuals, slanderous comments or comments that may invade an individual's privacy are prohibited. If you wish to be heard, please stand and address yourself to the Mayor, we request that you limit your remarks to no more than three (3) minutes.

MOTION: SECOND: VOTE:

ADJOURN TO PUBLIC HEARING

The City Council of the City of Calipatria is holding a public hearing for the following project:
To discuss possible applications for funding under the next fiscal year's (July 1 to June 30) State Community Development Block Grant (CDBG) Program and to solicit citizen input on possible activities to be included in the application.

MOTION: SECOND: VOTE:

RECONVENE TO OPEN SESSION

THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION OR DISCUSSION SHALL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA

INFORMATION REPORTS

Fire Report

MOTION: SECOND: VOTE:

CONSENT AGENDA

1. Warrants
2. Minutes- June 14th

NEW BUSINESS

MOTION: SECOND: VOTE:
RESOLUTION 16-19 K. Lopez- Finance Director

A RESOLUTION OF THE CITY OF CALIPATRIA APPROVING THE 2016/2017 TENTATIVE BUDGET AND FINANCIAL PLAN

BE IT RESOLVED that the City of Calipatria City Council approve the 2016/2017 Tentative Budget and Financial Plan; *and*

BE IT FURTHER RESOLVED that the City Council of the City of Calipatria expresses its gratitude to all City Employees;

MOTION: SECOND: VOTE:
RESOLUTION 16-20 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA DECLARING CERTAIN REAL PROPERTY TO BE SURPLUS AND AUTHORIZING THE CITY MANAGER TO SELL THE SAME

WHEREAS, the City of Calipatria owns certain real property within the City limits described below; *and*

WHEREAS, the real property described below does not serve any useful purpose for City operations; *and*

WHEREAS, the City Council has determined that it will be in the vest interests of the public good if the real property described below where sold so that it can be put to good use, which will benefit City operations by increasing the tax base, and will benefit the residents of the City by stimulation economic development; *and*

WHEREAS, the City Manager has negotiated terms of sale that are advantageous to the City;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calipatria directs that the City Manager to sell the real property commonly known as 455 East California Street, Calipatria, Imperial County, California. Said sale shall be pursuant to the contract of sale with Mac Development, Inc. for the sum of \$22,000.00 (Twenty-Two Thousand Dollars) pursuant to the terms and conditions stated in said contract.

BE IT FURTHER RESOLVED that the City Manager and/or Mayor is hereby directed to open escrow and sign any and all documents necessary to complete the transaction, including but not limited to escrow instructions, a grant deed, and settlement sheet.

MOTION: SECOND: VOTE:
RESOLUTION 16-21 R. Medina, City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA DECLARING CERTAIN REAL PROPERTY TO BE SURPLUS AND AUTHORIZING THE CITY MANAGER TO SELL THE SAME

WHEREAS, the City of Calipatria owns certain real property within the City limits described below; *and*

WHEREAS, the real property described below does not serve any useful purpose for City operations; *and*

WHEREAS, the City Council has determined that it will be in the best interests of the public good if the real property described below where sod to that it can be put to good use, which will benefit City operations by increasing the tax base, and will benefit the residents of the City by stimulating economic development; *and*

WHEREAS, the City Manager has negotiated terms of sale that are advantageous to the City;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calipatria directs that the City Manager to sell the real property described below:

Lots 11, 12,13, 14, 15, 16, 17, 18, 19, and 20 of Block 46, including 40 feet x 523.76 feet of Right of Way (R.O.W.) comprising a portion of the extension of dedicated Date Street; and 20 feet x 523.76 of R.O.W. of dedicated alleyway, being a portion of Townsite of Calipatria, City of Calipatria, County of Imperial, State of California- APN 023-393-03; said sale shall be pursuant to the contract of sale with William M. Colace for the sum of \$115,000.00 (One Hundred Fifteen Thousand Dollars) pursuant to the terms and conditions stated in said contract.

BE IT FURTHER RESOLVED that the City Manager and /or Mayor is hereby directed to open escrow and sign any and all documents necessary to complete the transaction, including but not limited to escrow instructions, a grant deed, and settlement sheet.

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION Cal Govt. Code 54957.6
One (1) case- City Manager –

REAL PROPERTY NEGOTIATIONS Cal Govt. Code 54956.9
Two (2) cases

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

COUNCIL REPORTS:
Beltran, H:

Beltran F:

Flores:

Spellins:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION: SECOND: VOTE:
ADJOURN: